



CALIFORNIA STATE PERSONNEL BOARD

801 Capitol Mall • Sacramento, California 95814 • www.spb.ca.gov

ARNOLD SCHWARZENEGGER, Governor



SUMMARY MINUTES – JUNE 10, 2008

OPEN SESSION OF THE STATE PERSONNEL BOARD

1. ROLL CALL

MEMBERS PRESENT:

Sean Harrigan, President

Richard Costigan, Vice President

Anne Sheehan, Member (Member Sheehan did not participate in any voting)

Maeley Tom, Member

Patricia Clarey, Member

2. REPORT OF THE EXECUTIVE OFFICER

- Suzanne M. Ambrose

- At SPB's last meeting, staff made a presentation to the Board regarding the List Certification Clearance Procedure, and the Board asked for a cost-savings analysis resulting from the proposed changes. Staff has reported that the proposed changes would result in a cost savings to SPB of \$140,000 per year; it would save departments approximately \$1.2 million per year.
- Senator Yee has requested information on the cost of our Whistleblower Retaliation Complaint Process. SPB has determined that it will cost the SPB \$403,425 per year in 2008; in 2003 it cost only \$66,160 per year.
- On June 2nd SPB staff met with Matthew Cate, the new Secretary of the Department of Corrections and Rehabilitation.
- Also on June 2nd, at the request of Secretary Belshe, SPB made a presentation on the Human Resources Modernization project to the departments within the Health and Human Services Agency.
- SPB staff met with the Receiver's office regarding the court order on Plata to try to set up a new system on doctor discipline.
- SPB has been contracting with Cooperative Personnel Services for our Administrative Hearing and Medical Examination Interpreter program. It costs approximately \$190,000 per year to contract out the program, and in 06/07 we added only 23 new interpreters to our master list; this results in an approximate cost of \$8300 per person to test. Staff is proposing that SPB annually recertify existing interpreters and accept into the program court certified interpreters, rather than testing new candidates ourselves, until we can come up with a more cost effective method for testing.

3. REPORT OF THE CHIEF COUNSEL

- Elise S. Rose

- There was a recent decision out of the 3rd District Court of Appeals in the CCPOA v. Schwarzenegger matter finding that there was a state of emergency that justified sending prisoners out of state, and distinguishing the SPB precedent.
- In the case of Patrick Barber, SPB received a decision from the court of appeal that affirmed the superior court's denial of a writ; a petition for review has now been filed in Supreme Court.
- In Parvizian v. SPB, a writ was denied in superior court.
- Staff is working with the Receiver's office to come up with a process to comply with the court's order on physician discipline.

4. REPORT ON LEGISLATION

- Carol Ong

- On June 9, 2008, SPB's bill AB 3042, relating to delivery & service options & repeal of unconstitutional statutes, passed on consent out of the Senate Public Employment and Retirement Committee.
- SPB staff have been in discussion with the union on their concerns & suggested changes regarding SB 1472, SPB's CEA bill. We have also been in contact with the author's office. It is scheduled for hearing on June 25th before the Assembly Public Employees, Retirement and Social Security Committee.
- On June 11th, at the request of Assembly Member Solorio's office, SPB staff will be meeting with them & interested parties on AB 2753 regarding social worker classes.

5. REPORT ON THE CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM

- Anne Sheehan, Member

Member Anne Sheehan reported on the recent activities of the Public Employees' Retirement System.

6. NEW BUSINESS

NONE

7. DISCUSSION OF UPCOMING BOARD MEETING SCHEDULED FOR JUNE 24, 2008, IN SACRAMENTO, CALIFORNIA.

NONE

8. LIMITED-THREE RANKS LIST TASK FORCE

- CA State Personnel Board
- HR Modernization Project

Persons Participating:

- Mike Strazzo, California State Personnel Board
- Bruce Monfross, California State Personnel Board
- Michael Davis, HR Modernization Project
- Carol Risley, Department of Developmental Services
- Bill O'Neill, Department of Education
- Debbie Endsley, Department of Personnel Administration
- Raye Zetner, HR Modernization Project

Representatives from the Limited-Three Ranks List Task Force provided an update of task force activities and recommended to the Board that a pilot project be initiated for specified classifications.

ACTION: NOTED

9. ORAL ARGUMENT

In the matter of **PERSONAL SERVICES CONTRACT NO. 08-04**. Appeal of the California State Prison Medical Care System Receiver from the Executive Officer's February 14, 2008, disapproval of six personal services contracts for recreational and occupational therapist services.

Persons Participating:

- Martin Dodd, Outside Counsel for Receiver Clark Kelso and the Prison Healthcare System
- Cliff Tillman, Business Agent, American Federation of State, County and Municipal Employees (AFSCME) Local 2620

ACTION: SUBMITTED, WITH TIME FOR AFSCME TO BRIEF THE ISSUE AND TIME FOR THE DEPARTMENT TO RESPOND TO THE BRIEF

10. ORAL ARGUMENT

In the matter of **PERSONAL SERVICES CONTRACT NO. 08-07**. Appeal of the Department of Developmental Services from the Executive Officer's February 27, 2008, disapproval of personal services contracts for janitorial services.

Persons Participating:

- Bruce Beland, Department of Developmental Services
- Anne Giese, SEIU Local 1000

ACTION: SUBMITTED

11. HEARING – CALIFORNIA STATE LOTTERY’S CLASSIFICATION PROPOSALS UNDER CONSIDERATION

- California State Lottery
- Department of Personnel Administration
- State Employees International Union (SEIU)
- CA State Personnel Board

Persons Participating:

- Daphne Baldwin, California State Personnel Board
- Cassandra Lichnock, California State Lottery
- Tricia Metzger, California State Lottery
- Nicole Holtzman, Department of Personnel Administration
- Kathy Darling, Department of Personnel Administration
- Anne Giese, SEIU Local 1000
- Art Goubel, SEIU Local 1000

The California State Lottery proposed to establish a new classification titled Route Sales Representative and revise their current District Sales Representative classification.

ACTION: SUBMITTED

12. SELECTION ANALYST CERTIFICATE PRESENTATION

- Sean Harrigan, President
- Suzanne Ambrose, Executive Officer

ACTION: NOTED

CLOSED SESSION OF THE STATE PERSONNEL BOARD

13. EMPLOYEE APPOINTMENTS, DISCIPLINARY MATTERS, AND OTHER APPEALS

Deliberations to consider matters submitted at prior hearing.
[Government Code Sections 11126(c)(3), 18653(3).]

14. DELIBERATION ON NON-EVIDENTIARY CASES AND ADVERSE ACTIONS, DISCRIMINATION COMPLAINTS, AND OTHER PROPOSED DECISIONS SUBMITTED BY ADMINISTRATIVE LAW JUDGES

Deliberations on proposed, rejected, remanded, and submitted decisions, petitions for rehearing, and other matters related to cases heard by Administrative Law Judges of the State Personnel Board or by the Board itself.

[Government Code sections 11126(c)(3), 18653.]

15. PENDING LITIGATION

California Highway Patrol, et al. v. State Personnel Board, et al.
Sacramento Superior Court
Case No. 34-2008-00002G14-CU-WM-GDS

California Department Corrections and Rehabilitation, et al. v. State Personnel Board, et al.
Sacramento Superior Court
Case No. 34-2007-00883875-CU-WM-GDS

Patrick McCollum v. State of California
United States District Court, Northern District of California
Case No. C 04-03339 CRB

Plata, et al. v. Schwarzenegger, et al.
Case No. C01-1351 TEH

16. RECOMMENDATIONS TO THE LEGISLATURE

NONE

17. RECOMMENDATIONS TO THE GOVERNOR

NONE

PUBLIC SESSION OF THE STATE PERSONNEL BOARD

BOARD ACTIONS:

18. ADOPTION OF THE STATE PERSONNEL BOARD SUMMARY MINUTES OF THE MAY 13, 2008, BOARD MEETING.

ACTION: ADOPTED

19. WRITTEN STAFF REPORT FOR BOARD ACTION

Government Code section 19683(f) requires the State Personnel Board to provide the Governor and the Legislature with an Annual Report regarding complaints filed and legal actions taken pursuant to SPB's role in the California Whistleblower Protection Act. This report covers the 2007 Calendar year. SPB staff is requesting the Board approve this report for submission to the Governor and Legislature.

ACTION: APPROVED FOR SUBMISSION TO GOVERNOR AND LEGISLATURE

20. ANNOUNCEMENT OF ACTION TAKEN ON EVIDENTIARY CASES

On June 10, 2008, the Board took the following action on the cases listed as presented by Elise S. Rose, Chief Counsel, California State Personnel Board.

VOTE: Harrigan, Costigan, Tom, Clarey – Aye

A. BOARD CASES SUBMITTED

(1) CASE NO. 07-0850A

Appeal from non-punitive termination

Classification: Clinical Social Worker

Department: Department of Corrections and Rehabilitation

Proposed decision rejected September 24, 2007.

Transcript prepared.

Oral argument set for February 4-5, 2008, Sacramento.

Oral argument continued.

Oral argument set for March 3-4, 2008, Los Angeles.

Oral argument continued.

Oral argument heard April 7, 2008, Sacramento.

Case ready for decision by FULL Board.

NO ACTION

(2) CASE NO. 05-3327A

Appeal from dismissal

Classification: Medical Technical Assistant

Department: Department of Corrections and Rehabilitation

Proposed decision rejected July 10, 2007.

Transcript prepared.

Oral argument set for February 4-5, 2008, Sacramento.

Oral argument continued.

Oral argument heard March 4, 2008, Los Angeles.

Case ready for decision by FULL Board.

NO ACTION

(3) CASE NO. 06-3747A

Appeal from dismissal

Classification: Parole Agent I

Department: Department of Corrections and Rehabilitation

Proposed decision rejected January 8, 2008.
Transcript prepared.
Oral argument heard May 13, 2008, Sacramento.
Case ready for decision by FULL Board.
ACTION: The Board adopted the ALJ's Proposed Decision

B. ORAL ARGUMENTS

NONE

C. CHIEF COUNSEL RESOLUTIONS, REMANDS, STIPULATIONS, OTHER

CHIEF COUNSEL RESOLUTION

(1) CASE NO. 07-1775

Rejection during probation

Classification: Associate Governmental Program Analyst

Department: Department of Education

ACTION: GRANT Order to Show Cause

COURT REMANDS

(2) CASE NO. 00-1274CR

Appeal from dismissal

Classification: Corporations Counsel

Department: Corporations

ACTION: WITHDRAWN

D. ADMINISTRATIVE LAW JUDGES' PROPOSED DECISIONS

PROPOSED DECISIONS

(1) CASE NO. 06-4789

Appeal from dismissal

Classification: Fish and Wildlife Seasonal Aid

Department: Department of Fish and Game

ACTION: The Board adopted the ALJ's Proposed Decision

(2) CASE NO. 07-2011

Appeal from dismissal

Classification: Fish and Game Warden

Department: Department of Fish and Game

ACTION: The Board adopted the ALJ's Proposed Decision

- (3) **CASE NO. 07-3802**
Appeal from suspension for 45 working days
Classification: Senior Transportation Planner
Department: Department of Transportation
ACTION: The Board adopted the ALJ's Proposed Decision
- (4) **CASE NO. 06-0446**
Appeal from dismissal
Classification: Correctional Officer
Department: Department of Corrections and Rehabilitation
ACTION: The Board adopted the ALJ's Proposed Decision
- (5) **CASE NO. 07-0825**
Appeal from non-punitive termination
Classification: Staff Psychologist
Department: Department of Corrections and Rehabilitation
ACTION: The Board adopted the ALJ's Proposed Decision
- (6) **CASE NO. 07-1612**
Appeal from five-percent reduction in salary for six pay periods
Classification: Correctional Officer
Department: Department of Corrections and Rehabilitation
ACTION: The Board adopted the ALJ's Proposed Decision
- (7) **CASE NO. 06-4738**
Appeal from five-percent reduction in salary for six months
Classification: Parole Agent I
Department: Department of Corrections and Rehabilitation
ACTION: The Board adopted the ALJ's Proposed Decision
- (8) **CASE NO. 07-2608**
Appeal from five-percent reduction in salary for nine months
Classification: Office Technician
Department: Department of Corrections and Rehabilitation
ACTION: The Board adopted the ALJ's Proposed Decision

- (9) **CASE NO. 06-2940E**
Appeal from discrimination complaint
Classification: Academic Teacher
Department: Department of Corrections and Rehabilitation
ACTION: The Board adopted the ALJ's Proposed Decision
- (10) **CASE NO. 07-4237**
Appeal from formal reprimand
Classification: Correctional Officer
Department: Department of Corrections and Rehabilitation
ACTION: The Board adopted the ALJ's Proposed Decision
- (11) **CASE NO. 06-0719**
Appeals from dismissal
Classification: Correctional Officer
Department: Department of Corrections and Rehabilitation
ACTION: The Board adopted the ALJ's Proposed Decision
- (12) **CASE NO. 07-2792**
Appeal from suspension for 12 work days
Classification: Parole Agent III
Department: Department of Corrections and Rehabilitation
ACTION: The Board adopted the ALJ's Proposed Decision
- (13) **CASE NO. 07-0038**
Appeal from 12 working days suspension
Classification: Correctional Lieutenant
Department: Department of Corrections and Rehabilitation
ACTION: The Board adopted the ALJ's Proposed Decision

PROPOSED DECISIONS AFTER SPB ARBITRATION

NONE

PROPOSED DECISIONS AFTER BOARD REMAND

- (14) **CASE NO. 04-1469R**
Appeal from non-punitive termination
Classification: Heavy Equipment Mechanic
Department: Department of Transportation
ACTION: The Board adopted the ALJ's Proposed Decision

E. PETITIONS FOR REHEARING

ALJ PROPOSED DECISIONS ADOPTED BY THE BOARD

- (1) **CASE NO. 07-2246P**
Appeal from dismissal
Classification: Registered Nurse
Department: Department of Corrections and Rehabilitation
ACTION: DENIED

WHISTLEBLOWER NOTICE OF FINDINGS

NONE

F. PENDING BOARD REVIEW

- (1) **CASE NO. 06-0817A**
Appeal from dismissal
Classification: Industrial Relations Counsel IV
Department: Department of Industrial Relations

Proposed decision rejected May 25, 2008.
Transcript prepared.
Oral argument set for June 9-10, 2008, Sacramento.
Oral argument continued.
Oral argument set for July 7-8, 2008, Sacramento.
NO ACTION
- (2) **CASE NO. 06-2737PA**
Appeal from dismissal
Classification: Correctional Sergeant
Department: Department of Corrections and Rehabilitation

Petition for rehearing granted April 22, 2008.
Transcripts prepared.
NO ACTION
- (3) **CASE NO. 07-2189A**
Appeal from non-punitive termination
Classification: Vocational Instructor (Welding), Correctional Facility.
Department: Department of Corrections and Rehabilitation

Proposed decision rejected March 4, 2008.
Transcript prepared.
Oral argument set for June 9-10, 2008, Sacramento.
Oral argument continued.

NO ACTION

(4) CASE NO. 07-2966E

Appeal from discrimination complaint

Classification: Environmental Planner

Department: Department of Transportation

Case taken under submission at the April 22, 2008 Board meeting.

Proposed decision rejected May 13, 2008.

Pending transcripts.

NO ACTION

(5) CASE NO. 07-4470

Appeal from twenty-two working days suspension

Classification: Correctional Officer

Department: Department of Corrections and Rehabilitation

Proposed decision rejected May 13, 2008.

NO ACTION

(6) CASE NO. 07-2581

Appeal from rejection during probation

Classification: Correctional Officer Cadet

Department: Department of Corrections and Rehabilitation

Proposed decision rejected on May 13, 2008.

NO ACTION

(7) CASE NO. 07-1295

Appeal from dismissal

Classification: Fire Apparatus Engineer-Paramedic

Department: Department of Forestry and Protection

Proposed decision rejected on May 13, 2008.

Pending transcripts.

NO ACTION

**21. RESOLUTION EXTENDING TIME PURSUANT TO GOVERNMENT
CODE SECTION 18671.1**

ACTION: ADOPTED

VOTE: Harrigan, Costigan, Tom, Clarey – Aye

**22. ANNOUNCEMENT OF ACTION TAKEN ON NON-EVIDENTIARY
CASES**

On June 10, 2008, the Board took the following action on the cases listed as presented by Elise S. Rose, Chief Counsel, California State Personnel Board.

VOTE: Harrigan, Costigan, Tom, Clarey – Aye

**A. WITHHOLD FROM CERTIFICATION
CASES HEARD BY A STAFF HEARING OFFICER**

NONE

**WITHHOLD FROM CERTIFICATION
CASES NOT HEARD BY A STAFF HEARING OFFICER**

(1) CASE NO. 06-2767N

Classification: Correctional Officer

Department: Department of Corrections and Rehabilitation

Issue: Suitability; DUI citation within five years of application.

ACTION: DENIED

(2) CASE NO. 06-3537N

Department: Department of Corrections and Rehabilitation

Classification: Correctional Officer

Issue: Suitability; failure to provide honest and accurate information.

ACTION: DENIED

(3) CASE NO. 06-3872N (Remanded from 4-7-08 Board)

Classification: Cadet

Department: California Highway Patrol

Issue: Suitability; omitting significant and pertinent information during the selection process.

ACTION: DENIED

- (4) CASE NO. 06-3420N**
Classification: Correctional Officer
Department: California Department of Corrections and Rehabilitation
Issue: Suitability; illegal drug use.
ACTION: GRANTED
- (5) CASE NO. 06-3358N**
Classification: Correctional Officer
Department: Department of Corrections and Rehabilitation
Issue: Suitability; illegal drug use.
ACTION: GRANTED
- (6) CASE NO. 06-3655N**
Classification: Correctional Officer
Department: Department of Corrections and Rehabilitation
Issue: Suitability; failure to disclose his reprimands, motor vehicle accidents and extended leaves of absences.
ACTION: DENIED
- (7) CASE NO. 06-3612N**
Classification: Correctional Officer
Department: Department of Corrections and Rehabilitation
Issue: Suitability; a negative law enforcement contact, and furnishing inaccurate information.
ACTION: DENIED
- (8) CASE NO. 06-4779N**
Department: Department of Corrections and Rehabilitation
Classification: Correctional Officer
Issue: Suitability; multiple terminations for cause.
ACTION: DENIED
- (9) CASE NO. 06-3211N (Remanded from 4-7-08 Board)**
Department: Department of Corrections and Rehabilitation
Classification: Correctional Officer
Issue: Suitability; pending civil lawsuit.
ACTION: GRANTED
- (10) CASE NO. 06-3203N**
Classification: Office Technician (Typing)
Department: California Highway Patrol
Issue: Suitability; illegal drug use and failure to provide honest and accurate information.
ACTION: DENIED

- (11) CASE NO. 06-3271N**
Classification: Correctional Officer
Department: Department of Corrections and Rehabilitation
Issue: Suitability; gang affiliation and illegal drug use.
ACTION: DENIED
- (12) CASE NO. 06-3719N**
Classification: Correctional Officer
Department: Department of Corrections and Rehabilitation
Issue: Suitability; negative employment history and negative law enforcement contacts.
ACTION: DENIED
- (13) CASE NO. 06-3619N**
Classification: Correctional Officer
Department: Department of Corrections and Rehabilitation
Issue: Suitability; failure to provide honest and accurate employment information.
ACTION: DENIED
- (14) CASE NO. 06-3867N**
Classification: Correctional Officer
Department: Department of Corrections and Rehabilitation
Issue: Suitability; illegal drug use.
ACTION: DENIED
- (15) CASE NO. 06-3857N**
Classification: Correctional Officer
Department: Department of Corrections and Rehabilitation
Issue: Suitability; providing inaccurate information and a negative driving history.
ACTION: DENIED
- (16) CASE NO. 06-3268N**
Classification: Correctional Officer
Department: Department of Corrections and Rehabilitation
Issue: Suitability; committed the felonious act of Assault with a Deadly Weapon.
ACTION: DENIED

(17) CASE NO. 06-2939N

Classification: Correctional Officer

Department: Department of Corrections and Rehabilitation

Issue: Suitability; providing inaccurate information and omitting pertinent information.

ACTION: DENIED

(18) CASE NO. 06-4598N

Classification: Associate Governmental Program Analyst

Department: Department of Aging

Issue: Suitability; does not meet the minimum qualifications.

ACTION: DENIED

B. MEDICAL AND PSYCHOLOGICAL SCREENING APPEALS

NONE

**C. EXAMINATION APPEALS, MINIMUM QUALIFICATIONS, MERIT
ISSUE COMPLAINTS**

NONE

**D. RULE 211 APPEALS, RULE 212 OUT OF CLASS APPEALS,
VOIDED APPOINTMENT APPEALS**

NONE

**E. REQUEST TO FILE CHARGES CASES, PETITION FOR
REHEARING**

NONE

23. NON-HEARING AGENDA

On June 10, 2008, the Board took the following action on the items listed as presented by Mike Strazzo, Chief, Merit Operations Division, California State Personnel Board.

VOTE: Harrigan, Costigan, Tom, Clarey – Aye

A. BOARD ITEMS PRESENTED BY STATE PERSONNEL BOARD OR DEPARTMENT OF PERSONNEL ADMINISTRATION TO ESTABLISH, REVISE OR ABOLISH CLASSIFICATIONS, ALTERNATE RANGE CRITERIA, ETC.

CAL FIRE TRANSFER OF HALF MOON BAY FIRE DISTRICT EMPLOYEES

The Department of Forestry and Fire Protection (CAL FIRE) requests that the Half Moon Bay District employees be transferred into State civil service. Staff recommends that the Board adopt the attached resolution.

ACTION: ADOPTED

B. ABOLISHMENT OF CLASSES THAT HAVE HAD NO INCUMBENTS FOR MORE THAN TWO YEARS. DEPARTMENTS THAT UTILIZE THE CLASS AS WELL AS THE APPROPRIATE UNION HAVE NO OBJECTION TO THE ABOLISHMENT OF THESE CLASSES.

Title	Class Code
• Assistant Director of Child Development	2830
• Program Consultant (Nursing)	7374
• Program Consultant (Psychology)	7375
• Program Consultant (Teaching)	7378
• Senior Fair Employment and Housing Counsel (Supervisor)	6065
• Chief Administrative Law Judge, PERB, CEA	6129
• Supervising State Financial Examiner I	4131
• Supervising State Financial Examiner II	4130
• Supervising State Financial Examiner III	4164
• Program Director – Medical-	7601
• Office of Program Review Consultant (Medical), State Hospitals	7606
• Superintendent Diagnostic School for Neurologically Handicapped Children	9685

ACTION: ADOPTED

24. CAREER EXECUTIVE ASSIGNMENT (CEA) CATEGORY ACTIVITY

A. REQUESTS TO ESTABLISH NEW OR REVISE EXISTING CEA POSITIONS CURRENTLY UNDER CONSIDERATION

(1) CHIEF, STRATEGIC PLANNING AND EVALUATION

The Department of Corrections and Rehabilitation, Plata Medical Services propose to allocate the above position to the CEA category. The Chief, Strategic Planning and Evaluation is responsible for the overall planning, organization, monitoring, and documentation of the Receiver's Strategic Plan and medical initiatives. The incumbent will provide executive leadership, formulate, modify, recommend, and implement policy as well as oversee the development of performance measures and project deliverables and serve as the Receiver's key contact for communication of the Strategic Plan's direction, issues, and status.

(2) PENSION SYSTEM RESUMPTION EMPLOYER READINESS PROJECT MANAGER

CalPERS propose to allocate the above position to the CEA category. The CEA position will serve as the Project Manager of the Pension System Resumption Employer Readiness (PER) Project. The PER Project is tasked with preparing CalPERS' 3,500 member agencies for the changes that will be brought about by the Pension System Resumption (PSR) Project. The PER Project will transition CalPERS contracted employers to the new business environment created by the PSR Project.

(3) DEPUTY CHIEF INFORMATION OFFICER

The Department of Corrections and Rehabilitation, Plata Health Care Services propose to allocate the above position to the CEA category. The Deputy Chief Information Officer (CIO) provides support for the business of the Receivership by assisting the CIO in establishing policies and procedures to carry out mission critical goals and objectives and is responsible for Health Care Services' information technology infrastructure and services including statewide internet and intranet infrastructure, enterprise electronic communications services, management information systems, technology asset management and its security.

(4) LEAD SCIENTIST, INTERAGENCY ECOLOGICAL PROGRAM

The Resources Agency's CALFED Bay-Delta Program propose to allocate the above position to the CEA category. This position will address current water management strategies with specific focus on ecological information and scientific leadership. The CEA position is a high-level policy influencing position that coordinates with 9 state/federal agencies, as well as stakeholders.

(5) E-SERVICES PROGRAM MANAGER

The California Department of Public Health propose to allocate the above position to the CEA category. The position will be responsible for developing, implementing, and administering the web-based information technologies, services, and application information systems while developing policies and procedures that govern web-based system development within the CDPH and external customers.

ACTION: NOTED

B. EXECUTIVE OFFICER DECISIONS REGARDING REQUESTS TO ESTABLISH NEW OR REVISE EXISTING CEA POSITIONS

(1) CHIEF OF BUDGETS

The Department of Forestry and Fire Protection's request to allocate the above position was approved effective May 2, 2008.

(2) ASSISTANT SECRETARY FOR EDUCATION AND QUALITY

The Air Resources Board's request to allocate the above position was approved effective May 2, 2008.

(3) CHIEF, OFFICE OF STRATEGIC PLANNING AND POLICY

The Department of Mental Health's request to allocate the above position was approved effective May 2, 2008.

(4) CHIEF, ENTERPRISE IT PLANNING, POLICIES AND OVERSIGHT OFFICE

The Department of Motor Vehicles' request to allocate the above position was approved effective May 2, 2008.

(5) DEPUTY DIRECTOR, INFORMATION SYSTEMS DIVISION

The Department of Motor Vehicles' request to allocate the above position was approved effective May 2, 2008

(6) ASSISTANT GENERAL MANAGER, ADMINISTRATION DIVISION

The California Prison Industry Authority's request to allocate the above position was approved effective May 2, 2008.

(7) ASSISTANT GENERAL MANAGER, MARKETING DIVISION

The California Prison Industry Authority's request to allocate the above position was approved effective May 2, 2008.

(8) DEPUTY DIRECTOR, ENGINEERING SERVICES, FACILITIES MANAGEMENT

The Department of Corrections and Rehabilitation's request to allocate the above position was approved effective May 2, 2008.

(9) DEPUTY DIRECTOR, MAINTENANCE SERVICES BRANCH, FACILITIES MANAGEMENT

The Department of Corrections and Rehabilitation's request to allocate the above position was approved effective May 2, 2008.

(10) CHIEF, OFFICE OF HUMAN CAPITAL AND WORKPLACE INNOVATION

The Department of Toxic Substances Control's request to allocate the above position was approved effective May 2, 2008.

(11) ASSISTANT SECRETARY FOR HUMAN RESOURCES

The Department of Veterans Affairs' request to allocate the above position was approved effective May 2, 2008.

(12) ASSISTANT DEPUTY SECRETARY FOR FINANCE

The Department of Veterans Affairs' request to allocate the above position was approved effective May 2, 2008.

(13) ASSISTANT DEPUTY SECRETARY CAPITAL ASSETS AND FACILITIES MANAGEMENT

The Department of Veterans Affairs' request to allocate the above position was approved effective May 2, 2008.

(14) ASSISTANT DEPUTY DIRECTOR, CONSOLIDATED CARE CENTERS

The Department of Corrections and Rehabilitation's request to allocate the above position was approved effective May 2, 2008.

(15) CHIEF INFORMATION OFFICER

The Department of Motor Vehicles' request to allocate the above position was approved effective May 2, 2008.

(16) STATE CONTROLLER'S OFFICE PARTNER BUSINESS EXECUTIVE

FI\$CAL's request to allocate the above position was approved effective May 16, 2008.

(17) PROJECT DIRECTOR

FI\$CAL's request to allocate the above position was approved effective May 16, 2008.

(18) DEPUTY PROJECT DIRECTOR, ADMINISTRATION

FI\$CAL's request to allocate the above position was approved effective May 16, 2008.

(19) DEPUTY PROJECT DIRECTOR, ORGANIZATIONAL CHANGE MANAGEMENT

FI\$CAL's request to allocate the above position was approved effective May 16, 2008.

(20) DEPUTY PROJECT DIRECTOR TECHNOLOGY

FI\$CAL's request to allocate the above position was approved effective May 16, 2008.

(21) STATE TREASURER'S OFFICE PARTNER BUSINESS EXECUTIVE

FI\$CAL's request to allocate the above position was approved effective May 16, 2008.

(22) FUNCTIONAL SERVICES AND SUPPORT EXECUTIVE

FI\$CAL's request to allocate the above position was approved effective May 16, 2008.

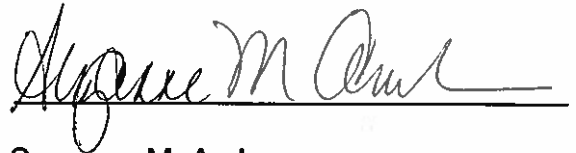
- (23) INFORMATION SECURITY OFFICER**
FI\$CAL's request to allocate the above position was approved effective May 16, 2008.
- (24) DEPUTY PROJECT DIRECTOR, BUSINESS**
FI\$CAL's request to allocate the above position was approved effective May 16, 2008.
- (25) DEPARTMENT OF FINANCE PARTNER BUSINESS EXECUTIVE**
FI\$CAL's request to allocate the above position was approved effective May 16, 2008.
- (26) DEPARTMENT OF GENERAL SERVICES PARTNER BUSINESS EXECUTIVE**
FI\$CAL's request to allocate the above position was approved effective May 16, 2008.
- (27) DIRECTOR OF MARKETING**
The California Housing Finance Agency's request to allocate the above position was approved effective May 19, 2008.
- (28) CHIEF, PSYCHOLOGICAL SCREENING**
The State Personnel Board's request to allocate the above position was approved effective May 16, 2008.
- (29) CHIEF, LICENSING SERVICES DIVISION**
The Department of Insurance's request to allocate the above position was approved effective May 16, 2008.
- (30) AGENCY INFORMATION OFFICER**
The Labor and Workforce Development Agency's request to allocate the above position was approved effective May 16, 2008.

ACTION: NOTED

A D J O U R N M E N T

I hereby certify that the State Personnel Board made and adopted the preceding resolution at its meeting held on July 22, 2008.

VOTE: Harrigan, Costigan, Sheehan, Clarey – Aye

A handwritten signature in black ink, appearing to read "Suzanne M. Ambrose", is written over a horizontal line.

Suzanne M. Ambrose
Executive Officer
California State Personnel Board